

**Election Committee Meeting Minutes
at the Xavier Charter School Business Office
Thursday, April 13, 2023
3:15 p.m.**

- I. **Attendance: 3:16 p.m.** Dannah Robertson, Thad Biggers via Google Meet, Amy Wendler via Google Meet, and Renee Robbins via Google Meet

- II. **Review of Applicants:** The Election Committee members reviewed and determined if the applicants met the minimum qualifications for Board service per Board policies (1220) and the bylaws. The Board Clerk collected and recorded the recommendations that will be presented to the Board.

Brandi Meiners joined the meeting via Google Meet at 3:22 p.m.

Steve Canty joined the meeting via Google Meet at 3:54 p.m.

- III. **Adjournment at 4:08 p.m.**